

## **WATER POLLUTION CONTROL AUTHORITY**

**Tuesday, June 19, 2018  
7:00 p.m. – Conference Room**

PRESENT: Christopher Zavagnin, Henrietta Horvay, Jeff Lindstrom, Ted Panasci

EXCUSED: Russ Hurley

**1 Call to order:** 7:00 p.m. by Chairman, Christopher Zavagnin

**2 Approval of minutes of October 17, 2017:**

In a motion made by Henrietta Horvay, seconded by Jeff Lindstrom, it was voted to approve the minutes of the October 17, 2017 as submitted. Voted unanimous.

**3 Update on WLSD Project:**

Chairman Zavagnin reported that a meeting of the Torrington Town Council was held, resulting in a very tight vote. Moving forward, the two towns will formalize an “intermunicipal agreement” for said project.

**4** Members were reminded that the next meeting of this board will be October 16, 2018.

**5 Adjournment:** In a motion made by Ted Panasci, seconded by Jeff Lindstrom, it was voted to adjourn the meeting at 7:05 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, Recording Secretary